



MUNICIPAL HERITAGE ADVISORY COMMITTEE

**Monday, January 7, 2013
12:15 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Municipal Heritage Advisory Committee
Monday, January 7, 2013**

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Minutes of the meeting held on December 3, 2012

Recommendation

That the minutes of the December 3, 2012 meeting be adopted as circulated.

Communications

MHAC13-3 2013 Membership Renewal - Heritage Saskatchewan

Recommendation

That the 2013 Heritage Saskatchewan group membership for the Municipal Heritage Advisory Committee in the amount of \$50 be funded out of the 2013 Municipal Heritage Advisory Committee travel budget.

MHAC13-4 Work Plan Review

Recommendation

That this communication be received and filed.

Other Reports

MHAC13-1 Davin Fountain Working Group Report

Recommendation

That this report be forwarded to the January 23, 2013 meeting of the Community and Protective Services Committee.

MHAC13-2 MHAC 2012 Draft Annual Report

Recommendation

That this report be forwarded to the January 23, 2013 meeting of the Community and Protective Services Committee and the January 16, 2013 meeting of the Regina Planning Commission.

Resolution for Private Session

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 3, 2012

AT A MEETING OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE
HELD IN PUBLIC SESSION

AT 12:15 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Donald Black, in the Chair
Councillor Findura
May P Chan
Bianca Currie Poirer
Ken Lozinsky
Ray Plosker
David McLennan
Ingrid Thiessen
Victor Thomas

Regrets: Margot Mack
Joseph Ralko
Robert Truszkowski

Also in Attendance: Policy Analyst, Liberty Brears
Committee Assistant, Linda Leeks
Lisa Hein, M.A., Stantec Consulting Ltd.
Nadeem ul Islam

Approval of Public Agenda

Victor Thomas moved, AND IT WAS RESOLVED, that the agenda be approved as submitted.

Minutes of the meeting held on September 10, 2012

Ken Lozinsky moved, AND IT WAS RESOLVED, that the minutes of the September 10, 2012 meeting be adopted as circulated.

Administration Reports

MHAC12-29 Appreciation - Fred Clipsham

Recommendation

That this communication be received and filed.

David McLennan moved, AND IT WAS RESOLVED, that this communication be received and filed.

MHAC12-30 2013 Municipal Heritage Awards Working Group

Recommendation

That a working group, consisting of up to five members of the Municipal Heritage Advisory Committee, be established to evaluate the nominations received for the 2013 Municipal Heritage Awards.

David McLennan moved, AND IT WAS RESOLVED that the recommendation contained in the report be concurred in.

MHAC12-31 Date Report

Recommendation

1. That the 2013 meetings of the Municipal Heritage Advisory Committee be held at 12:15 p.m. on the following dates:

January 7 (previously approved)	June 3
February 11	August 19
March 4	September 30
April 15	November 18
May 6	

2. That for 2014, the first meeting of the Municipal Heritage Advisory Committee be held on Monday January 6 at 12:15 p.m.

Bianca Currie Poirer moved, AND IT WAS RESOLVED that the recommendations contained in the report be concurred in.

Communications

MHAC12-32 Review of 2011/12 Work Plan

Recommendation

That this communication be received and filed.

Ken Lozinsky moved, AND IT WAS RESOLVED that this communication be received and filed.

Adjournment

Ken Lozinsky moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 2:25 p.m.

January 7, 2013

To: Members,
Municipal Heritage Advisory Committee

Re: Heritage Saskatchewan – Renewal of Membership

The purpose of this communication is to facilitate the review of the membership renewal of the Municipal Heritage Advisory Committee's "group membership" with Heritage Saskatchewan in the amount of \$50. Attached for reference is the membership renewal document.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Municipal Heritage Advisory Committee

Heritage Saskatchewan

Membership

Application Form

Membership Type - check one:

- ☐ \$25 Individual
☐ \$50 Group
☐ \$50 Associate

Name _____
 Individual / Group Name / Other _____
 Main Contact _____
 Address _____
 City _____
 Province _____ Postal Code _____
 Main Phone _____
 Cell Phone _____
 Email _____
 Website _____

How to Apply for Membership in

Heritage Saskatchewan

Complete this section of the form, and mail it, along with your cheque, to:

Heritage Saskatchewan
 #200 - 2020 - 11th Avenue
 REGINA SK S4P 0J3

***Make your cheque payable to:**
Heritage Saskatchewan

In order to vote at the Annual General Meeting,
 Heritage Saskatchewan memberships
 must be paid up to date.



MEMBER BENEFITS

- ⇒ Voting at Annual General Meeting. All members, except Associates, have a vote.
- ⇒ Opportunity to be elected and to hold a position on the Board of Heritage Saskatchewan. (To be eligible, must hold a current Individual membership in Heritage Saskatchewan).
- ⇒ Reduced delegate registration fee at the annual Heritage Saskatchewan Forum.
- ⇒ Reduced fee for exhibit space at Heritage Saskatchewan's Forum Tradeshow.
- ⇒ Opportunities to acquire Heritage Saskatchewan's promotional items at no charge.
- ⇒ Opportunities to attend and contribute at special meetings and events of Heritage Saskatchewan.
- ⇒ Opportunity to acquire a discounted fee or membership with the Heritage Canada Foundation. (See elsewhere in this brochure for membership application form).

SPECIAL OFFER

When you become a member of
 Heritage Saskatchewan,
 you are eligible for a
 30% discounted membership fee
 with the Heritage Canada Foundation.

Heritage Canada Foundation

Member Benefits

- Free subscription to *Heritage* magazine.
- Free admission to Canadian Historical Sites belonging to Heritage Canada Foundation and its partners.
- Free admission to National Trust properties in England, Wales, Northern Ireland, Scotland, Australia and the United States of America.
- Discounted rates for national conferences.

Heritage Canada Foundation - Fee Structure

NOTE: The Special Discounted Rate
 also applies to RENEWALS

Membership Category	Regular Rate	Special Discounted Rate (30%)
Individual	\$40.00	\$28.00 + 5% GST = <u>\$29.40</u>
Family	\$70.00	\$49.00 + 5% GST = <u>\$51.45</u>
Student	\$25.00	\$17.50 + 5% GST = <u>\$18.38</u>



Rec'd.
Dec 14/12

#200 - 2020 11th Avenue • Regina, Saskatchewan • S4P 0J3
ph: (306) 780-9191 fax: (306) 780-9190

Date: December 2012
To: Heritage Saskatchewan Members
From: Ingrid Cazakoff, CEO

MEMBERSHIP RENEWAL - for fiscal year 2012-2013

You are a valued member of Heritage Saskatchewan, and it is time to renew your membership. As we move into our 4th year of operations, you will be pleased to know that we have **reduced the fees for two of our member categories:**

- **Non-Profit Organizations / Institutions / Groups: New Fee \$50.00 / group** (voting category)
- **Associates: New Fee \$50.00 / group** (non-voting category)
- **Individuals: \$25.00** (voting category) (this fee remains the same as in the past)

We made these adjustments in response to your feedback regarding member fees, and also in an effort to reach out to a wider range of audiences interested in heritage, who may wish to become members of Heritage Saskatchewan.

The enclosed Membership Brochure provides the benefits and opportunities that await you when you renew your membership with Heritage Saskatchewan! An application form is part of the brochure along with the application form for the Heritage Canada Foundation, should you choose to take advantage of the reduced rate that is being offered to join that organization.

By renewing your membership with Heritage Saskatchewan you will be able to **attend the 2013 Heritage Saskatchewan Forum at a reduced membership rate**, and you will be able to take advantage of our many other benefits! You will also be **able to vote at the 2013 AGM** that will be held on the Saturday morning of the Forum!

ANNUAL GENERAL MEETING – Saturday February 23

The 4th Annual General Meeting (AGM) of Heritage Saskatchewan Alliance Inc. (Heritage Saskatchewan) will be held on **Saturday, February 23rd 2013** at the Ramada Hotel & Convention Centre, in Regina. The AGM will deal with the following items of business: Bylaw Changes; Election of Directors (5 positions to be filled); and the Audited Financial Statement (for fiscal year 2011-12). Visit www.heritagesask.ca for details.

FORUM 2013 – Friday & Saturday February 22 & 23

The 2013 Forum will take place at the Ramada Hotel & Convention Centre in Regina. The theme is ***Heritage: Off the Grid*** and will provide all in attendance with much to think about as we continue to explore new ways of thinking about heritage. We are pleased to have Dr. Mark Kingwell, Professor of Philosophy from the University of Toronto, as our keynote speaker. Dr. Kingwell's address, entitled '*The Knowns, Unknowns and Thinking Past the Frame*', will be given on Friday evening, immediately following our banquet. We are also very excited to have Julian Smith, Executive Director of Willowbank, from Niagara Ontario, as a presenter. Mr. Smith's talk will focus on the current shifts in heritage thinking across Canada. A Forum brochure with further information along with a registration form will be sent to you in early January. Also, watch the [Heritage Sask website](http://www.heritagesask.ca) for updates.

Renew your membership and continue to be involved in Heritage Saskatchewan as we collectively work to raise awareness and appreciation for heritage in this province.

I look forward to your earliest response and to seeing you at our Forum and AGM in February!

Enclosure

January 7, 2013

To: Members,
Municipal Heritage Advisory Committee

Re: Review of 2012 Work Plan

The purpose of this communication is to facilitate the review of the progress report and provide an opportunity for further discussion, if required. Attached for reference is the current 2011/12 Work Plan.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Municipal Heritage Advisory Committee

Municipal Heritage Advisory Committee 2011/12 Work Plan

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<i>Deliverable (What)</i>	<i>Action(How)</i>	<i>Resources (Who)</i>	<i>Participate/Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>	<i>Progress to October 2012</i>
1. a) Improved Heritage Awards Program b) Ceremony	Identify opportunities to raise the profile of the awards for Council; Identify opportunities for Council to promote the award-winning projects. Provide options through research of existing Heritage Awards Ceremonies across Canada for raising the profile of the awards (e.g. exploring alternate venues for hosting the Heritage Awards ceremony).	All Committee Members (or New working group to be established) All Committee Members (or New working group to be established)	Lead	N/A	Immediately to end of 2011 End of May 2011	2012 Working group to meet early in Dec. to discuss reception Report – to City Council information – Awards to happen Keith Knox Award report to Community & Protective Services – December 2012 - to City Council Dec. 17, 2012
2. Provide recommendations to Council and the Administration on further development of award categories and criteria.	Review Open Space Category and participate in updating the brochure.	MHAC working group (existing)	Participate		End of June 2011 - Administration to report at Sept. meeting regarding status of criteria provided to Council for awards program. - Criteria provided and approved by Council – pamphlet has been updated.	Standards and guidelines are now on the web site.

Municipal Heritage Advisory Committee 2011/12 Work Plan

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<i>Deliverable (What)</i>	<i>Action(How)</i>	<i>Resources (Who)</i>	<i>Participate/Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>	<i>Progress to October 2012</i>
3. Provide recommendations to the Administration regarding development of new OCP. Community priorities – last piece that was introduced	Discuss with City Staff; Give input on OCP and Cultural Plan; **Review definition of heritage	All Committee Members (or new working group to be established)	Participate		Immediately to end of 2012 - Hosted Citizen Circle on Aug. 8 - Administration to follow up to ensure heritage definition was forwarded for the Cultural Plan. - Admin reported that the definition will be seen next year (2012) during the policy direction phase. - Admin will ensure that the process to develop the Cultural Plan definition of Heritage is reviewed and that MHAC is informed.	See updates under deliverable.
4. Promotion and awareness of events	Review City website, Facebook and Twitter; Promote events such as Jane's Walk, International Museum Day (through their organizations); also the anniversary of the tornado in 2012.	All Committee Members (or new working group to be established)	Lead		Immediately to end of 2012 - Administration to provide report regarding City website and what changes can and cannot be accommodated presently.	Committee has discussed and Administration has made suggestions to Communications area. Ingrid Cazakoff from Heritage Sask spoke to committee Dec. 2011. D. McLennan & K. Lozinsky attended Heritage Saskatchewan Conference 2012.

Municipal Heritage Advisory Committee 2011/12 Work Plan

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<i>Deliverable (What)</i>	<i>Action(How)</i>	<i>Resources (Who)</i>	<i>Participate/Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>	<i>Progress to October 2012</i>
5. Provide recommendations to the Regina Planning Commission, City Council and Administration regarding the conservation of neighbourhood integrity (i.e. character) through neighbourhood planning. Education session on policies – Don Meikle Input/terminology re: Neighbourhood – in OCP	Provide input into the neighbourhood planning process (i.e. Heritage (formerly Core) Neighbourhood planning process); Provide input into the implementation of the Regina Downtown Neighbourhood Plan.	All Committee Members (or new working group to be established).	Participate		Immediately to end of 2012 - Underway - Some committee members attending ideas forum for Design Regina.	- Review policy for 5 inner City neighbourhoods to inform OCP Examples: Definition of neighbourhoods Architectural controls district Typology – vernacular Conservation of trees Scale of developments Garages facing streets or lanes Community Association meetings etc. - Item is still on-going
6. Provide input on the heritage designation form	Review evaluation criteria used when developing the statement of significance on applications for designated heritage properties.	All Committee members (or new working group to be established).	Participate		Second quarter to end of 2012.	Working group to be formed for 2013 to look at the “Language” which is the evaluation criteria.

Municipal Heritage Advisory Committee 2011/12 Work Plan

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<i>Deliverable (What)</i>	<i>Action(How)</i>	<i>Resources (Who)</i>	<i>Participate/Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>	<i>Progress to October 2012</i>
7. Provide advice on and an understanding of the history of Aboriginal people in Regina and the surrounding district.	Awareness building for members of MHAC regarding Regina's Aboriginal heritage. Recommendations developed for suitable and appropriate recognition for the site of the Regina Indian Industrial School Cemetery. Discuss ways to build bridges with Aboriginal community so as to interest and attract an Aboriginal member to participate in this committee.		Participate & Lead		Invite resources from the Heritage Branch to speak to the committee and share their expertise on options for recognizing and protecting historic places (e.g. cemeteries) within city limits as well as exploring ways to integrate and celebrate Aboriginal Heritage in this city.	Presentation – by Stantec December 3/12 Working group will complete a report on recommendations for next steps. Working Group Report going to MHAC February 2013.
<u>Items for 2013 to be added to workplan.</u> Communication on Davin Fountain criteria						Davin Fountain: Evaluate potential grants, sight selection criteria, stakeholder interest, communication & naming options. Draft report discussed Dec. 3/12. Oral report from working group Dec. 3/12. Working group to complete Final report to committee by Jan. or Feb. 2013.
Heritage Display @ City Hall						Working group to be formed 2013 to look at a Heritage Display at City Hall

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Updated: December 28, 2012

January 7, 2013

To: Members,
Municipal Heritage Advisory Committee

Re: Davin Fountain Working Group

RECOMMENDATION

That this report be forwarded to the January 23, 2013 meeting of the Community and Protective Services Committee.

CONCLUSION

The Davin Fountain is a piece of Regina's history. It would be ideal to have it rejuvenated and displayed for all to see in a prominent location in the City of Regina.

BACKGROUND

According to the *Davin Fountain Conservation Plan* the fountain was likely fabricated in Regina over the winter of 1908/1909. It was installed on the site now occupied by the cenotaph in Victoria Park in June of 1909 and served as an important symbol of civic pride for the new city. In 1925, it was moved to the basement of City Hall to make way for the current cenotaph. The fountain was stored in City Hall until the Regina Rotary club "adopted" it and installed it in Rotary Park, just west of the Albert Street Bridge. The installation started in 1938 and was completed by 1946. The Regina Rotary Club formally dedicated the fountain to N.F. Davin after ca. 1950. It should be noted that the fountain was not formally attributed to Davin until after it was removed from Victoria Park and reinstalled in Rotary Park. Before the fountain was moved to Rotary Park, the fountain was simply referred to as the "Victoria Park Fountain".

According to the Rotarians, the Regina Rotary Club maintained the fountain, paying for a new pump in 1962 that the City installed. In 2005, the four Regina Rotary clubs, as a provincial centennial project, rejuvenated the area where the fountain stood and arranged to have the fountain removed. The parks department of the City levelled the ground, reseeded, and installed sprinklers in the area previously occupied by the fountain and moved it to the City's storage yards.

In 2010 a local historian brought attention to the fountain and its importance to Regina's heritage. The *Davin Fountain Conservation Plan*, a thorough report on the fountain and possible restoration options was submitted on February 8, 2012 and was circulated to the City of Regina Municipal Heritage Advisory Committee.

On July 23, 2012, Council directed the Municipal Heritage Advisory Committee to establish a working group to prepare a report for the Community and Protective Services Committee that would evaluate potential grants, site selection criteria, and stakeholder interest including communication and naming options. This report will further help define the City's approach for potential conservation and re-installation options regarding the fountain.

The Davin Fountain has been stored by the City of Regina at the City yard on Toronto and 7th Avenue where it was moved into a new City of Regina location that encompasses covered storage for the winter.

On August 7, 2012 the Municipal Heritage Advisory Committee working group met to evaluate site selection criteria, potential grant giving organizations, potential stakeholder interest and naming options.

DISCUSSION

That the site selection criteria for the Davin Fountain look at the following:

- Economic Viability
 - plan for restoration, installation and ongoing maintenance
- Contextual fit
 - location of fountain must remain in Regina and be sympathetic to adjacent character
- Accessibility
 - publicly accessible to all; barrier free
- Visibility
 - prominent location

That the following potential grant giving organizations be pursued but are not limited to the following:

- Community Initiatives Fund (CIF)
- Saskatchewan Capital Commission
- Saskatchewan Heritage Foundation
- South Saskatchewan Foundation

That the following stakeholders be notified and informed regarding the opportunity with the fountain:

- Regina Rotary Clubs
- City of Regina Departments
- Regina & District Chamber of Commerce Members
- Regina Regional Opportunities Commission
- Tourism Saskatchewan
- Heritage Saskatchewan
- Regina Leader-Post
- Regina Public School Board (Davin School)
- Regina Media
- University of Regina
- Regina & District Labour Council
- Government of Saskatchewan, Ministry of Parks, Culture and Sport
- Heritage Regina
- Saskatchewan Gaming Corporation
- Nature Regina
- History and Folklore Society of Saskatchewan
- Friends of Royal Saskatchewan Museum
- Wascana Centre Authority

Naming Opportunities:

In order to maintain public interest there should be a stewardship agreement with the City of Regina while looking at the following options:

- Sponsorships
- Partnerships
- Potential option to purchase fountain

Potential Sites:

- University of Regina College Avenue Campus
- Royal Saskatchewan Museum
- University of Regina Campus
- Rotary Park
- Davin School

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to this report.

Strategic Implications

None with respect to this report.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report.

COMMUNICATIONS

None with respect to this report.

DELEGATED AUTHORITY

The disposition of this report requires City Council approval.

Respectfully submitted,



Victor Thomas, Chair
Davin Fountain Working Group

January 7, 2013

To: Members,
Municipal Heritage Advisory Committee

RE: 2012 Annual Report

Attached as "Appendix A" for discussion, is the Municipal Heritage Advisory Committee's draft Annual Report for 2012.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Municipal Heritage Advisory Committee

Municipal Heritage Advisory Committee 2012 Annual Report

The Committee was guided by a work plan containing seven deliverables. Progress on each is noted below.

Deliverable #1 and #2

Improved Heritage Awards program, ceremony, categories, and criteria

- This year there 12 nominations for the Municipal Heritage Awards – up from six in 2011. There were three nominations in the ‘Youth’ category and the group adjudicating the nominations had a difficult task before deciding on the winners. Council accepted the recommendation of MHAC to rename the Youth award in honour of long-serving community volunteer Keith Knox. It is anticipated that the awards ceremony in February of 2012 will be well-attended and help focus community attention on the importance of our heritage and the unique contributions of the award winners.
- Special thanks must go to MHAC member Ingrid Theissen of Regina, a registered landscape architect, who provided valuable input on the clarification of the ‘Heritage Open Spaces’ category.

Deliverable #3

Provide recommendations to the Administration regarding development of new OCP (official community plan) during the year.

- MHAC continued its involvement in the City’s OCP development process and attended the November 21st stakeholder session at the Regina Inn. It is gratifying to note that as a result of the city’s heritage community input that Regina’s second community priority, as identified in the OCP development process, is to “Embrace Built Heritage and Invest in Arts, Culture, Sport and Recreation”

Deliverable #4

Promotion and awareness of events.

- In February, MHAC members attended the Heritage Saskatchewan AGM and Forum in Saskatoon where presentations focused on civic cultural planning.
- July 30th marked the 100th anniversary of the Regina tornado. To help mark the occasion MHAC collaborated with Heritage Regina and installed a commemorative plaque in Victoria Park. MHAC members were on hand for the unveiling of the plaque and assisted administration at events during the ceremonies.
- In September, MHAC members attended a workshop organized by Heritage Saskatchewan that brought together more than 40 citizens from the communities throughout Saskatchewan who are either members of an MHAC, or otherwise involved in heritage activities in their communities. Overall this workshop was an important first step in developing connections for the heritage community at the municipal level.

- Modest enhancements to the Heritage section of the City of Regina’s website were completed (and are on-going).

Deliverable #5

Provide recommendations to the Regina Planning Commission, City Council and Administration regarding the conservation of neighbourhood integrity

- Work is on-going on this deliverable and it is anticipated that once a Neighbourhood Planning Branch is established that members of MHAC will more directly engage in this issue.

Deliverable #6

Provide input on the heritage designation form.

- A working group to focus on this important link in the municipal heritage designation process will be formed in 2013.

Deliverable #7

Provide advice on and an understanding of the history of Aboriginal people in Regina and the surrounding district.

- A working committee was formed to examine and recommend strategies for protection and recognition for the site of the Regina Indian Industrial School cemetery located at 710 Pinkie Road. The co-operation of the property owners was secured, extensive contact occurred throughout the year with the Truth and Reconciliation Commission, the Saskatchewan Ministry of Parks Culture and Sport provided crucial advice, and an agreement was reached with Stantec Ltd. to undertake a pro bono survey of the cemetery site which was completed on November 9th. A report with MHAC’s recommendation is forthcoming.

Additional Work

- MHAC recommended that the Crescent Apartments (1550-14th Avenue) and the Jolly residence (1869 Rae Street) be removed from the Heritage Holding by-law and that the former Salvation Army Citadel (1772 Montreal Street) be designated a municipal heritage property. Council concurred with these recommendations.
- The Davin Fountain and its possible restoration was another focus for MHAC during the year. A working committee was formed, reviewed a thorough study of the fountain and prepared a report with recommendations which will be presented to MHAC at its January, 2013 meeting.

Respectfully Submitted,



Donald Black, Chairperson
Municipal Heritage Advisory Committee